SELECTMEN'S MEETING SUMMARY June 26, 2013

The weekly selectmen's meeting was called to order at 7:00 pm by Selectman Duane Vigue with Selectmen Donald Grinnell also present. Selectman Wesley Daniel was absent.

The summary of the June 19, 2013, selectmen's meeting was approved as written.

The selectmen voted unanimously to approve a payroll warrant of \$3,206.32 and an accounts payable warrant of \$5,976.84. An online review of accounts at Machias Savings Bank showed \$100,000.00 in the operating account and \$156,604.05 in the interest bearing sweep account.

Jonathan Daniel, Road Commissioner, was absent but provided a written report of his activities for the period June 16-22. The selectmen voted unanimously to approve his report. The road crew is ditching and replacing culverts in preparation of paving the Bill Luce Road.

Robert Temple, Code Enforcement Officer, was present and briefed the selectmen on the following open issues:

- 1) Bob has inspected the Fender property on Washington Pond and the 100 trees have been planted in accordance with the consent agreement. The issue is now closed except that Bob will inspect annually for 10 years to insure trees are still living.
- 2) Bob informed the selectmen that inquiries have been made regarding erecting a cell tower in town. No formal application has been submitted.
- 3) Letters have been mailed to Dorothy Reed and Robert Steinmeyer reminding them of their requirement to have their lots cleaned by July 31st.

After reviewing various options with Ann Dean, Tax Collector, and Stanley Millay, Assessor's Agent, the selectmen voted unanimously to set the 2013 property rate at \$13.20 per \$1,000 of valuation. The new rate is up from \$12.55 where it had been the past two years.

Duane read a letter from Scott Whittier, Commander of Farrar-Ross VFW thanking the town for selling the old copier to the VFW for \$1.00.

The selectmen voted unanimously to call a special town meeting at 7:00 pm on July 10, 2013, in the Bryant Room of the Gibbs Library. Voters will be asked to approve 1) moving \$36,000 from the road reserve account to the paving account; 2) moving any overlay funds remaining at the end of the year to the road reserve account; and 3) approving two amendments to the driveway entrance ordinance. They signed the warrant for the special town meeting which will be posted around town and online.

After further research it has been determined that the Town did in fact approve a referendum for on premises consumption in 1978. Therefore, Cyd and Debbie Zeigler do not have to have a petition and a referendum voted is not required. A public hearing will be required on their State application. The public hearing will be held July 10, 2013, at 7:30 pm in the Bryant Room.

With no further business to come before the board, the selectmen adjourned at 7:28 pm.